MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, December 16, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) <u>P</u> (via phone), Connie Murray (CM) <u>P</u>, Bryan Forbis (BF) <u>P</u>, Robert Clayton (RC) <u>P</u>, and Staff

| S | C | В | R | | | | | | | |
|---|---|---|---|---|--|--|--|--|--|--|
| G | M | F | C | Approval of Minutes of Last Agenda Meeting | | | | | | |
| Y | Y | Y | Y | As submitted for Tuesday, December 9, 2003. | | | | | | |
| | | | | New Orders and Tariffs | | | | | | |
| Y | Y | Y | Y | 1. XD-2004-0118 Everest Connections Corporation – Order Canceling Certificates and Tariffs – <i>Pridgin</i> | | | | | | |
| | | | | As submitted. | | | | | | |
| Y | Y | Y | Y | 2. WO-2004-0116 Missouri-American Water Company – Report and Order - <i>Woodruff</i> | | | | | | |
| | | | | As amended. Chairman Gaw and Commissioner Clayton Concurrence to follo | | | | | | |
| Y | N | Y | Y | 3. IT-2004-0225 Sprint Missouri, Inc. d/b/a Sprint – Order Suspending Tariff – <i>Ruth</i> | | | | | | |
| | | | | As submitted. | | | | | | |
| Y | N | Y | Y | 4. IT-2004-0226 Sprint Missouri, Inc. d/b/a Sprint – Order Suspending Tariff - <i>Ruth</i> | | | | | | |
| | | | | As submitted. | | | | | | |
| Y | N | Y | Y | 5. IT-2004-0227 Sprint Missouri, Inc. d/b/a/ Sprint – Order Suspending Tariff – <i>Ruth</i> | | | | | | |
| | | | | As submitted. | | | | | | |
| Y | N | Y | Y | 6. IT-2004-0228 Sprint Missouri, Inc. d/b/a Sprint - Order Suspending Tariff - <i>Ruth</i> | | | | | | |
| | | | | As submitted. | | | | | | |
| Y | N | Y | Y | 7. IT-2004-0229 Sprint Missouri, Inc. d/b/a Sprint – Order Suspending Tariff - <i>Ruth</i> | | | | | | |
| | • | | | As submitted. | | | | | | |

Case Discussion

1. WM-2004-0122 Warren County Water and Sewer Company -

Missouri-American Water Company's Request

For Clarification - Dippell

--Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed
- 2. Legislation
- --Not Discussed
- 3. Budget
- --Not Discussed
- 4. Personnel

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- --Not Discussed
- 5. Litigation Kansas Ad Volorem Morrissey, Schwarz
- --Voted to close under RSMo 610.021(1).
- --Discussed.
- 6. Other Comments on the FCC's Notice of Proposed Rulemaking (NPRM) for the review of its rules regarding the pricing of unbundled network elements (UNEs) *Dietrich, Thomas*
- --Discussed.
- -- Voted to send comments to the FCC, as amended.
- 7. Other Approval to file final rulemaking with Secretary of State 4 CSR 240-3.155 *Wood, Frey*
- --Discussed.
- -- Voted to send to the Secretary of State.

| Chairman |
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| Date Approved |

| P = Present | A = Absent | Y = Yea | N = Nay | X = Not Participating |
|-------------|------------|---------|---------|-----------------------|